

CTTAB

2001 AGENDA & MINUTES

January 9 >[Read Minutes](#) | **January 16** >[Read Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 5 minutes
- II. Cable Office Report: Rona Zevin and Tony Perez – 1 hour 45 minutes
 - A. SCAN Transfer Status – 5 minutes
 - B. WIN Franchise Review - 1 hour 40 minutes
- III. Citizens' Literacy and Access Fund Project Status Reports: David Keyes – 10 minutes

Public comment will be accepted throughout the meeting.

February

NO MEETING

March >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 5 minutes
 - II. Board Participation in Program to Recruit Young People – Alex Field – 5 minutes
 - III. Council's Recruitment Plan for New Board Members: George Allen – 10 minutes
 - Citizens' Literacy and Access Fund Project Reports: David Keyes – 1 hour 40 minutes
 - A. Millenium Cable Modem Update
 - B. Non-Profits Technology Forum April 19th
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April >> [Read the Minutes](#)

- I. Public Introductions and Announcements: John Schlick – 5 minutes
- II. Agenda Review: John Schlick – 5 minutes
- III. Review of Minutes: Mike Weisman - 10 minutes
- IV. Retreat Report: Tony Perez/Lynne Masters – 5 minutes
- V. Discussion of Process for New Member Applications: John Schlick - 10 minutes
- VI. WIN Franchise Process: John Schlick and Mike Weisman - 40 minutes
- VII. Citizens' Literacy and Access Fund (CLAF): CLAF Subcommittee and David Keyes
 - A. Technology Matching Fund Reviewers: David Keyes - 5 minutes
 - B. Funding of CLAF Projects: CLAF Subcommittee -35 minutes

Public comment will be accepted throughout the meeting.

May >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 10 minutes
- II. Ethics Guidelines for Advisory Committees: Carolyn Van Noy and Alex Field – 30 minutes
- III. Open Public Meetings Act: Steven Gross – 30 minutes
- IV. Citizens' Literacy and Access Fund: Subcommittee Recommendations and Vote: Funding Subcommittee – 40 minutes
- V. New Board Member Recruitment Update: Jerry Whiting – 5 minutes
- VI. Board Retreat: Discuss Subcommittee, Date and Procedure: Jerry Whiting – 5 minutes

Public comment will be accepted throughout the meeting.

June >> [Read the Minutes](#)

- I. Introduction of New Board Members: Jerry Whiting – 10 minutes
- II. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 10 minutes
- III. Technology Matching Fund (TMF): TMF Review Committee: Recommendations and Vote: TMF Review Committee - 1 hour 15 minutes
- IV. Administrative Matters: Election of Chair and Vice Chair: DoIT Staff - 10 minutes
- V. Board Retreat Report: Retreat Subcommittee: 15 minutes

Public comment will be accepted throughout the meeting.

July

no meeting

August >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 5 minutes
 - II. Election of Chair and Vice Chair: Mickey Fearn – 10 minutes
 - III. Retreat Recap: Mickey Fearn – 10 minutes
 - IV. CTTAB's Structure: How Do We Get the Work done and Where Do We Go From Here? Group Discussion – 90 minutes
 - A. The Role of the Chair – 10 minutes
 - B. Setting the Agenda and Related Issues: 10 minutes
 - C. Subcommittees: Their Use, The City's Priorities and Where We Stand - 50 minutes
 - D. Internal and External Communications - 10 minutes
 - E. Engaging Other Citizens in Subcommittees or Board's Projects - 10 minutes
 - V. Subcommittee Workplans and Fall Reports: - 10 minutes
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September

NO MEETING IN SEPTEMBER

October >> [Read the Minutes](#)

Agenda Approval, Review of Minutes, Public Introductions and Announcements:

- I. Jerry Whiting – 5 minutes
 - II. Parking Passes: Lynne Masters - 2 minutes
 - III. Education and Information Technology: A Presentation by Seattle Public Schools and Discussion: Mike Donlin - 60 minutes
 - IV. Budget Report: Rona Zevin – 15 minutes
 - V. Subcommittee Reports and Schedules: - 35 minutes
 - (i) Board Governance Committee: Discussion and Possible Vote
10 minutes
 - (ii) Community Technology: TMF, Sustainable CTC's, Seniors, Indicators, Homelessness & Technology, Info Age Campaign – 10 minutes
 - (iii) E-Government: Democracy Portal, City Website, TVSea – 10 minutes
 - (iv) Marketing - 5 minutes
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November >> [Read the Minutes](#)

- I. Election of Chair for Meeting: Lynne Masters - 5 minutes
 - II. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Chair – 5 minutes
 - III. Citizen's Literacy and Access Fund – Updates: David Keyes – 15 minutes
 - IV. Subcommittee Reports: 45 minutes
 - A. Marketing: Frances Malone
 - B. CTC's: Rhonda Allison
 - C. Democracy Portal: TBD
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December >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jerry Whiting – 5 minutes
- II. Parking Passes: Lynne Masters - 2 minutes
- III. Election of Chair and Vice Chair Discussion: Jerry Whiting – 10 minutes
- IV. Subcommittee Reports: - 45 minutes
 - A. Board Governance Committee Report: Mike Weisman - 15 minutes

- B. Community Technology Centers: Rhonda Allison – 15 minutes
- V. Democracy Portal: Discussion of Draft Letter:
Jeanne-Marie Isola 15 minutes
- VI. Cable Office Report: Tony Perez – 10 minutes
- VII. Budget Report: Rona Zevin – 10 minutes

